

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Wednesday, July 10, 2013

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mr. J. Schoonover, Portsmouth Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Also Present: Dr. R. Santa, Director, Newport County Regional, NCR

Mrs. C. Silvia, Admin. Assist., NCR

Mrs. G. Augustus, Business Mgr., NCR

The meeting was called to order at 8:33 by Mr. Rearick.

I. APPROVAL OF MINUTES

Approval of Minutes of the June 26, 2013 Minutes.

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick To approve the minutes of the June 20, 2013 meeting. Unanimous Vote.

II. CORRESPONDENCE

- **June 2013 Counts by Disability**
- **Disproportionality District Data**

III. OLD BUSINESS

- **Out of District Placements – Questions/Concerns – June 2013**
- **Medicaid Reimbursement Update – Questions/Concerns**

IV. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Recall of Lay-Off

a. Kaitlin Veninsky – Regional Speech Pathologist

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of Superintendents approves the recall of lay-off notice for the above named Certified Staff. Unanimous Vote.

2. Certified Personnel

a. Business Manager's Contract

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley That the Board of Superintendents approves to extend the Business Manager's Contract as is for the 2013-2014 school year. Unanimous Vote.

3. Non-Certified Personnel

a. Annette Nedean – Teacher Assistant – Aquidneck School – Termination

MOTION: 1) Mr. W. Rearick, 2) That the Board of Superintendents

**approves the
recommendation of the Director that the above named non-certified
personnel be terminated due
to job performance. Unanimous Vote.**

b. NCRSEP Support Staff Policies

**The Board requested that Director Santa provide the Board with an
updated format for job descriptions/responsibilities which Mrs.
Kraeger will forward to Dr. Santa and bring back to the Board at the
August meeting.**

B. Business Manager's Report

**a. 2013-14 Budget – Mrs. Augustus presented the 2013-2014 Budget
for the Board's approval.**

**MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick That the Board of
Superintendents approves
the 2013-2014 Budget as approved in the amount of \$17,417,870 as
presented.**

b. 2012 Audit Approval

**MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick That the Board of
Superintendents approves
the 2012 Audit as presented.**

C. Discussion Items

**a. CRP Grant & NCRSEP – The Board had a discussion re: completing
the CRP Grant.**

b. Summer School – The Board had a discussion re: summer school.

V. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law 42-46-5, exceptions (a) (1) Personnel Matter, (a) (2) Collective Bargaining and/or Litigation; and (a) (8) Student Discipline.

MOTION: 1) Mrs. W., 2) Mrs. K. Crowley, – Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session at 8:46 a.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley – Role call unanimous. That the Board of Superintendents approves the motion to adjourn from Executive Session at 9:17 a.m. Vote was taken.

ADJOURN FROM MEETING

MOTION: 1) Mrs. R. Kraeger 2) Mr. W. Rearick. To adjourn from the Board of Superintendent's Meeting, at 9:27 a.m.

Respectfully Submitted,

**Rachel Santa, Director _____ Coleen Silvia,
Clerk_____**